



U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

March 19, 2021

BY ECF AND EMAIL

Honorable Lorna G. Schofield
United States District Judge
Southern District of New York
40 Foley Square
New York, New York 10007

Re: *United States v. John D. McAfee and Jimmy G. Watson Jr.*, 21 Cr. 138 (LGS)

Dear Judge Schofield:

Pursuant to the Court's Orders of March 11 and 12, 2021 in this criminal commodities fraud, securities fraud, wire fraud, and money laundering conspiracy prosecution, the Office of the United States Attorney for the Southern District of New York (this "Office") respectfully submits this letter, with the consent of defendant Jimmy Gale Watson Jr. through his counsel, to advise the Court that this Office and Watson through his counsel jointly propose the following schedule for the production of discovery under Federal Rule of Criminal Procedure 16, the filing of pretrial motions under Federal Rule of Criminal Procedure 12(b)(3), and dates for a status conference before Your Honor:

Rule 16 Discovery: With respect to materials discoverable under Rule 16(a)¹ that are currently in this Office's possession, custody or control, this Office will produce such materials to defendant Watson's counsel² by June 18, 2021. Watson and his counsel will produce to this Office by July 17, 2021 any materials discoverable under Rule 16(b) that are currently in their possession, custody or control. To the extent that any of the parties later discovers additional materials that are discoverable under Rule 16, that party will promptly produce the additional materials to the other parties in this case.

¹ With respect to materials required to be disclosed pursuant to *Brady v. Maryland*, 373 U.S. 83 (1963) and its progeny ("*Brady* materials") other than purely impeachment materials governed by *Giglio v. United States*, 405 U.S. 150 (1972) and its progeny ("*Giglio* materials"), this Office plans to include any *Brady* materials known to (and in the possession, custody or control of) this Office in the Rule 16 discovery materials that this Office will produce to Watson's counsel by June 18, 2021.

² Watson's co-defendant, John David McAfee, has been detained in Spain since October 2020 on separate criminal tax charges filed by the United States Department of Justice's Tax Division. This Office is in the process of requesting that McAfee be extradited from Spain for criminal prosecution in this case in the Southern District of New York.

cc: Arnold A. Spencer, Esq. (by email)
Counsel for Defendant Jimmy G. Watson Jr.